

Meeting of the Sayville Library Board of Trustees
Monday, April 13, 2020, 7:00 PM
via Zoom Meeting ID 974-195-005

Agenda

- I. Convening
 - A. Call to Order
 - B. Pledge of Allegiance

- II. Reading and Acceptance of the Minutes & Agenda
 - A. The minutes of the March 9, 2020 Regular Board Meeting*
 - B. The minutes of the March 31, 2020 Special Board Meeting*
 - C. Corrections or amendments to the Agenda*

- III. Financial Matters
 - A. Examination and approval of the April 1-13, 2020 authorization*
 - B. Examination and approval of the March 10-31, 2020 **Prepaid** authorization list*
 - C. Examination and approval of the March Payroll Warrant*
 - D. Review of the District Treasurer's Monthly Reports (Schedule of Appropriations) for the period ending March 31, 2020

- IV. Administration Reports
 - A. Director's Monthly Report*
 - B. Statistics and circulation figures for March 2020
 - C. Department Heads Report
 - D. Assistant Director's Report

- V. Unfinished Business
 - A. Website – Logo Design – *presented at meeting*

- VI. New Business
 - A. 2020-2021 Proposed Operating Budget*
 - B. Trustee Election

- VII. Correspondence
 - A. Thank you – Lorraine Martin, President of Friends

- VIII. Announcements
 - A. The next regular meeting of the Library Board will be held on Monday, May 11, 2020 at 7:00 PM

- IX. Adjournment* * indicates action may be needed